

# MINUTES OF GLENORCHY COMMUNITY ASSOCIATION MEETING HELD AT 7.00PM ON $4^{\text{th}}$ of MAY 2017 IN GLENORCHY SUPPER ROOM

PRESENT: I Kirkland, K Pope, P Fraser, N Gladding, K Garvey, Alan Temple, Ivan Strang, Sam de Reeper, Rina Ng

COMMITTEE: P Reid, S Hewland, B Mulgrew, D Inslay

**1. Apologies** R Bakhuis, M Hasselman, Councilor Ferguson, I Temple

Motion: 'That the apologies be accepted.' Hewland/Reid Carried.

# 2. Minutes of the last meeting

**Motion:** "That the minutes be accepted as a true and accurate record of the meeting" Hewland/Inslay. Carried.

No matters arising.

# 3. Secretaries report

# Incoming:

**Nikki Gladding** – Forwarded response received by Sustainable Glenorchy from Otago Regional Council after Wastewater Seminar.

**Councilor Ferguson** – Confirmation from QLDC that whilst there is a stated requirement to develop a reserve management plan within five years there is no consequence in terms of the reserve status if there is no plan in place by the end of the five-year period. Council will consider where the prioritisation of this plan fits in its overall programme. Any new license proposed will be publically notified so the community will have an opportunity to submit their views on any proposal.

**APL Property** – Confirmation from APL Property that the vacuum cleaner has been delivered to the hall. Vacuum has been placed in the cleaning cupboard and the old one disposed of.

# Outgoing:

**QLDC** – Annual plan submission has been submitted. GCA will be represented at the Annual Plan Hearings. Waiting to be notified of allocated time.

**Motion:** "That inwards mail be accepted and outwards mail be approved" Inslay/Hewland. Carried.

## 4. Treasurer's report

- SBS Transactional a/c: \$20,123.62 Investment 6mth a/c: \$15,265.52.
- Accounts have been submitted to the accountant in preparation for the AGM



**Motion:** 'That the finances be accepted.' Inslay/Hewland. Carried.

## 5. Councilor report

• Councilor Ferguson unable to attend. Apologies sent.

# 6. Ongoing projects

#### **Sub Committees**

#### 6.1 Waterfront

Nothing to report

#### **6.2 Town Centre**

Nothing to report

## 6.3 Gravel

Gravel return has been completed

## 6.4 Roading

• Plans for Bennetts Bluff upgrade have been released and distributed by I Kirkland. Council are tendering for proposals currently.

#### 7. Other business

## **7.1 Wastewater Update**

- Update received from Andrew Timms. QLDC is underway with preparing the draft AEE, Resource Consent and Designation Documentation with the first round of further consultation due to start June 2017.
- QLDC has recently approved the following additional investigation works to be undertaken
  - Soil and water analysis around Glenorchy. GCA is encouraging them to do this at Buckler Burn as this is where the previous 2006 tests were completed and will provide the best comparison
  - Development of a methodology for assessing compliance of existing septic tanks
  - Review of future ORC requirements and their impact on existing septic tanks in Glenorchy
  - Updated cost estimates based on airfield location
  - Review of options for staging a reticulation system within Glenorchy

## 7.2 Cleaning of the Lagoon Creek

• The water level in the lagoon is higher than in the lake indicating that the creek is blocked and the willows need to be cleaned out. This increases the flood risk for Glenorchy and needs to be resolved urgently.

**Action** – Raise Request for Service with QLDC and ORC to have the creek cleaned out. I Kirkland to contact Peter Hansby



**Action** – Ask Pete Hansby to come to Glenorchy to review.

# 7.3 Water Chlorination – N Gladding

• N Gladding to distribute additional information relating to chlorination to community via community website.

## 7.4 AGM Process

To increase community engagement with the GCA agreed to change the AGM process; all nominations to be made prior to the AGM with a profile of each of the nominees to be shown on the GCA website prior to the meeting. No nominees will be taken on the evening of the AGM.

**Action** – K Garvey and S Hewland to create poster and post for community website.

Meeting closed at 7.50pm